

February 27, 2024

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson, and Ruda present. Tammy Haney, Boyd County Assessor was also present. It was moved by Ruda and seconded by Bernt to approve Tax Correction # 117. Ayes: all. Motion carried.

The board reviewed the Distress Warrant reports as presented by the Treasurer and Sheriff that stated all distress warrants have been collected.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

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The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

It was moved by Ruda and seconded by Sinclair to approve the minutes of the previous meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	66,359.21
Amazon, supplies	58.29
Ameritas Life, retirement	5121.56
Appeara, services	454.53
Applied Connective Technologies, services	966.00
AT&T Mobility, shf phone	251.38
Audiss, Wilma, prior service	14.00
Biglins Mortuary, services	1800.00
Butte Farm Supply, fuel	2343.00
Cen Tec Cast Metal Products, supplies	546.22
Colonial Life, insurance	41.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Digital-Ally, shf exp	3688.56
Elan Financial Service, shf exp	2151.27
Hillyard, janitorial supplies	331.40
Holt Co Treasurer, Vet Service	1275.00
Holt County Sheriff, inmate exp	1150.00
IRS, co share oasi	5073.02
Jones Automotive, parts	18.45
Knepper, Les, reimbursement	4.79
Knox Jensen, Hanna, atty fees	5170.00
Krysl, Terri, mileage	100.50

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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2825.68
Moody Motor Co, repairs	89.14
NAPA Auto Sales, shf repairs	81.67
Naper Transport, car washes	88.00
NE Assoc of Clerk, ROD, Election, dues	50.00
NE Assoc of County Assessor, dues	75.00
NACT, dues	50.00
NHHS, costs	93.00
NPPD, electricity	728.74
NE Weed Control Assoc, dues	150.00
Nicolaus, Alan, mileage	250.58
Northeast Weed Management Area, dues	100.00
NNTC, phone	604.86
ODP Business Solutions Inc, supplies	195.04
Office Products Center, supplies	798.22
One Office Solution, shf supplies	49.00
PIP Marketing Signs Print, supplies	37.73
Professional Law Enforcement, dues	807.00
Reiser, Tracy, reimbursement	201.41
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	107.00
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	825.02
SRH Electric, services	166.32
Stenka, Ken, mileage	92.46
Village of Butte, water	144.80
VSP, insurance	231.58
WM Krotter Co, supplies	<u>10.50</u>
Total General Fund	107,039.99

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	3516.35
Hull, Greg, labor	1560.00
John Deere Financial, repairs	156.68
Midway Electric LLC, repairs	33.17
NAPA Auto, repairs	98.55
Ponca Valley Oil, fuel	1227.38
WM Krotter Co, supplies	<u>139.99</u>
Total Road 1	6732.12

ROAD2

B's Enterprises, supplies	1230.00
Butte Farm Supply, fuel	10.00
Emme Sand & Gravel, gravel	9471.82
Midway Electric LLC, repairs	33.17
NPPD, electricity	85.73
NMC Exchange LLC, repairs	243.52
Ponca Valley Oil, fuel	1526.30
Spencer, William, labor	<u>2340.00</u>

Total Road 2	14,940.54
ROAD3	
Bernt Trucking Inc, gravel	1470.50
B's Enterprise, supplies	2448.00
Butte Farm Supply, fuel	3486.25
Holmberg, Clayton, labor	2000.00
J&J Materials, gravel	2381.56
JJ Sinclair Diesel Repair, repairs	385.84
Joel Sinclair LLC, mach hire	450.00
Sinclair, Joel, labor	140.00
WM Krotter Co, supplies	<u>12.45</u>
Total Road 3	12,774.60
ROAD4	
Bernt Trucking Inc, gravel	8133.80
B's Enterprise, supplies	1941.50
Butte Farm Supply, fuel	1965.10
Butte Implement, supplies	219.25
Liewer, Dave, labor	2400.00
Mitchell Equipment, supplies	580.00
NPPD, electricity	80.01
Sapp Bros, fuel	127.35
Village of Butte, water	<u>32.20</u>
Total Road 4	15,479.21
ROAD5	
A&M Enterprise, mach hire	711.00
B's Enterprise, supplies	1820.10
Butte Farm Supply, fuel	1689.80
Butte Implement, supplies	224.09
Naper Transport Inc, gravel	1057.00
Nicolaus, Alan, labor	1620.00
T&E Rock LLC, gravel	<u>7605.00</u>
Total Road 5	14,726.99
ROAD6	
Bernt Trucking Inc, gravel	991.11
B's Enterprises, supplies	447.50
Butte Farm Supply, fuel	2952.51
Deere Credit, grader pmt	6278.58
NPPD, electricity	109.31
Reiman Welding, repairs	7424.00
Reiman, Duane, reimbursement	185.00
Sapp Bros Petroleum Inc, fuel	24.00
Village of Butte, water	<u>32.20</u>
Total Road 6	18,444.21
ROAD7	
Butte Trucking Inc, gravel	493.00
B's Enterprise, supplies	4078.00
Butte Farm Supply, fuel	2379.50
Hiatt, Austin, R, labor	1380.00
JJ Sinclair Diesel Repair, repairs	916.55

NAPA Auto, repairs	5961.85
Power Plan, repairs	2162.61
Riha, Robert, labor	1110.00
Roth, Kody, labor	850.00
WM Krotter, Supplies	<u>232.47</u>
Total Road 7	<u>19,563.98</u>
Total Road Fund	102,661.65

BRIDGE FUND

Total Wages	8861.60
AT&T Mobility, cell phone	388.27
Bernt Trucking Inc, gravel	1179.70
Bomgaars, supplies	196.85
Boyd County Clerk, easements	280.00
Butte Farm Supply, fuel	1957.21
Butte Implement Co, repairs	225.11
Comfort Suites Lincoln East, conference Room	185.30
Holz, Lee, reimbursement	14.54
IRS, Co share oasi	1703.02
J&J Materials, gravel	925.00
John Deere Financial, tractor lease	1020.39
NAPA, supplies	122.26
NMC Inc, skid steer	7400.00
Short Stop, fuel	188.29
Speece Lewis Engineers Inc, services	31,507.50
SRH Electric, repairs	604.61
T and E Rock, gravel	<u>2790.00</u>
Total Bridge Fund	59,549.65

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

STOP FUND

Boyd County Court, fees	<u>147.00</u>
Total Stop Fund	147.00

INHERITANCE FUND

Boyd County Court, fees	<u>18,835.73</u>
Total Inheritance Fund	18,835.73

AMBULANCE FUND

Bernt, Donna, amb labor	100.00
Bernt Trucking Inc, tires	515.50
Butte Farm Supply, fuel	141.71
Hostert, Joseph, F, amb labor	30.00
IRS, oasi co share	13.78
NNTC, telephone	54.20
Schroetlin, Cindy, amb labor	50.00
Quick Med Claims, services	<u>220.44</u>
Total Ambulance Fund	1125.63

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It was moved by Derickson and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes, except for claims 24020049, 24020058, 24020059, 24020060, 24020074. Ayes: All. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claim 24020049. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson, and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Ruda to approve claims 24020058, 24020059, 24020060. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Derickson and seconded by Sinclair to approve claim 24020074. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2024 were examined by the board.

It was moved by Bernt and seconded by Ruda that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2024. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Sinclair to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to authorize Nicolaus to sign the Renewal Letter for Delta Dental. There will not be a rate adjustment for the 2024 year. The rates will remain the same as 2023. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator, was present with the board. She gave an update on the Flood Plain to the board.

It was moved by Bernt and seconded by Ruda to reappoint Keith Mohr and Dale Nicolaus to the Planning Board for a 3 year term beginning January 2024. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Hull to reappoint Craig Zeisler, Dawn Gehlsen, Bob Haun, Paul Allen, Michael Heiser and Casey Reiman to the Board of Adjustments. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the burial application as submitted. The County will pay \$1,800.00 to the funeral home. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Sinclair to move the meeting to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting recessed at 10:20 a.m. and reconvened at 10:23 a.m. in the courtroom with all board members present.

It was moved by Bernt and seconded by Derickson to go into closed session to discuss personal. Ayes: all. Motion carried. The board went into closed session at 10:24 a.m. It was moved by Sinclair and seconded by Hull to come out of closed session. Ayes: Bernt, Sinclair, Hull, Reiman,

Ruda and Nicolaus. Nays: Derickson. Motion carried. The board came out of closed session at 10:25 a.m.

A discussion was had on Sheriff's Deputy conduct.

It was moved by Hull and seconded by Ruda to go into closed session to discuss personal. Ayes: Bernt, Hull, Derickson, Ruda and Nicolaus. Nays: Sinclair and Reiman. Motion carried. The board went into closed session to discuss personal at 10:50 a.m. with All Board Members, Clerk, Treasurer, Assessor, Sheriff and sheriff deputies. It was moved by Ruda and seconded by Sinclair to come out of closed session. Ayes: All. Motion carried. The board came out of closed session at 11:40 a.m.

Gary Connot was present with the board. It was moved by Sinclair and seconded by Hull to open the One- and Six-Year Road Hearing as advertised. Ayes: all. Motion carried. The hearing was opened at 11:45 a. m.

Discussion was had on upcoming road projects.

It was moved by Bernt and seconded by Sinclair to close the One-and-Six Year Road Hearing. Ayes: all. Motion carried. The hearing was closed at 12:00 p.m.

It was moved by Derickson and seconded by Ruda to adopt the following Resolution. Ayes: all. Motion carried.

**Resolution # 2024-02-27-1
RESOLUTION OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS**

Dated the 27th, day of February 2024.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 23rd, 2024, has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 22nd, 2024 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated, and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them.

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption

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prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed: Alan Nicolaus, Nancy Ruda, Greg Hull, Joel Sinclair, Ronald L. Bernt, David Derickson, Duane Reiman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Sinclair to set the bid date for the NEMA Culvert sites 6, 12, and 69 for March 26, 2024 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to lease a 6155M Tractor with a 640R Loader for \$3000.00. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on the Spencer NW Bridge Project (Ellermeier Bridge). It was moved by Sinclair and seconded by Bernt to approve the early start date. The original start date was in July and the new start date will be March. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve the On-Call Construction Engineering Services Task Order Agreement for the Spencer Northwest project and to adopt the following Resolution. Ayes: all. Motion carried.

Boyd County Resolution 2024-02-27-2

Signing of Construction Engineering Agreement – BK2415

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Boyd county as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules regulation, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Boyd county and Speece Lewis Engineers, Inc. wish to enter into a Construction Engineering Services Agreement to provide Construction Engineering Services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County that:

Alan Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Construction Engineering Services agreement between Boyd County and Speece Lewis, Inc.

NDOT Project Number: BRO-7008(14)

NDOT Control Number 81035

NDOT Project Description: Spencer Northwest.

Adopted this 27 day of February 2024 at Butte Nebraska.

Signed: Alan R. Nicolaus, Ronald L. Bernt, Nancy L. Ruda, David J. Derickson, Greg Hull, Duane Reiman, Joel Sinclair.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 26th, 2024 at 9:00 a.m.

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Chairman

Attest: _____
County Clerk